

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair
Steven Silverman
Donell Peterman

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard A. Denis; Lead Member for Personnel
Phil Andrews

Planning, Housing &

Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Howard A. Denis

Public Safety (PS)

Phil Andrews, Chair
Nancy Dacek, Lead Member
for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair
Blair Ewing
Donell Peterman

Prepared: 10/24/02 9:09 AM

www.co.mo.md.us/council

PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

PHED

**** 9:00 AM - 7CHR**

Oct 28

- (1) • Resolution to authorize acquisition of units at the Chelsea Tower Project in Bethesda by HOC and to authorize County Executive to execute the necessary documents (Healy)
- (2) • Update - Activities of Division of Workforce Investment Services in DED (Ferber)
- (3) • Updates - Ballfield renovations and maintenance (Michaelson)

T&E

**** 1:00 PM - 7CHR**

Oct 28

- (1) • **Emergency Bill 34-02**, Building Permits - Extensions (Faden)
- (2) • Fund Balance Policies for Parking Lot Districts (Orlin)
- (3) • **Bill 32-02**, Transportation Management District - Revisions (Healy/Orlin)
- (4) • Resolution to continue Silver Spring Transportation Management District (Orlin)
- (5) • Supplemental Appropriations - DPWT - \$6,865,000 and \$5,091,000 for the Go Montgomery program (Orlin)
- (6) • Executive Regulation 15-02, Position Description for Director, Go Montgomery Program (Orlin)

MFP

2:00 PM - 3CCR

Oct 28

- (1) • Amendment #5 to KPMG Audit contract - Board of Investment Trustees (Kimball)
- (2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
- (3) • ITPCC Digital Opportunity Plan (Trombka)
- (4) • Quarterly Report - FiberNet (Trombka)
- (5) • **Bill 29-02**, Montgomery County Planning Board - Salaries (Faden)

PS/MFP

**** 2:00 PM - 6CCR or immediately following Council session**

Oct 29

- **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Public Safety Radio System. (6th Floor Council Conference Room) (McMillan/Faden)

***Approximate Time**

****Changes**



Printed on Recycled and Recyclable Paper

PS Oct 31	9:00 AM - 7CHR <ul style="list-style-type: none"> • Bill 30-02, Alarms - Revisions (Cogan) • Executive Regulation 12-02, Policies, Procedures and Fees for Alarm Businesses and Alarm Users (Cogan/McMillan) • Discussion - Inmate Workforce Program (McMillan) • Update - Montgomery County Correctional Facility (McMillan) • Update - DOCR Food Services (McMillan)
HHS Oct 31	2:15 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Bill 27-02, Partnership Fund for Victims of Hate/Violence - Amendments (Healy) • Review - Mental Health Services (Planell) • Primary Care Coalition (Planell)
PHED Nov 19	9:00 AM - 7CHR <ul style="list-style-type: none"> • Emergency Bill 33-02, Moderately Priced Dwelling Units - Optional Construction (Faden) • To be determined
HHS Nov 21	** 9:15 AM - 7CHR <ul style="list-style-type: none"> • Substance Abuse (Planell) • Welfare Reform (Planell) • Bill 35-02, Nursing Homes - Family Councils (Cogan)
PS Nov 21	** 9:00 AM - 3CCR <ul style="list-style-type: none"> • Update - Police Quarterly Crime Reports (McMillan) • Update - Police Staffing (Recruitment and Attrition) (McMillan) • Update - Photo Red Light Enforcement program (McMillan)
ED Nov 21	** 2:00 PM - 7CHR <ul style="list-style-type: none"> • To be determined
MFP Nov 25	** 9:00 AM - 7CHR <ul style="list-style-type: none"> • Economic Indicators (Farber) • Spending Affordability Guidelines for FY04 Operating Budget (Sherer) • Update of Fiscal Plan by OMB and Finance (Farber) • Board of Elections - updates on voting machines (Healy)
T&E/HHS Nov 25	2:00 PM - 3CCR <ul style="list-style-type: none"> • Transportation Services for Seniors and People with Disabilities (Planell/Orlin)
T&E Nov 25	** 2:45 PM - 3CCR <ul style="list-style-type: none"> • Resolution to approve Advance Taking - Briggs Chaney Road East of US 29 (Orlin) • Water and Sewer Category Change - Ashton deferrals (Levchenko) • To be determined
PHED Nov 25	2:45 PM - 7CHR <ul style="list-style-type: none"> • Amendment to Annual Growth Policy regarding transfer of Development Capacity in the Cherry Hill Overlay Zone (Healy/Faden) • To be determined

**MFP
Dec 5**

**** 9:00 AM - 7CHR**

- Spending Affordability Guidelines for FY04 Operating Budget (Sherer)
- Briefing by Finance regarding accountability and controls (Sherer)
- Discussion - Compensation Dialogue - Short and long term compensation issues (Farber)
- Discussion - Collective Bargaining calendar (Farber/Faden)
- Resolution to approve creation of Clarksburg Town Center Development District (Faden)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 28, 2002

Item Number	Note	Staff
T&E Item #1	This item will be available Friday, October 25, 2002.	Faden
T&E Item #2	This item will be available Friday, October 25, 2002.	Orlin
T&E Item #3	This item will be available Friday, October 25, 2002.	Healy/Orlin
T&E Item #4	This item will be available Friday, October 25, 2002.	Orlin
T&E Item #5	This item will be available Friday, October 25, 2002.	Orlin
T&E Item #6	This item will be available Friday, October 25, 2002.	Orlin
T&E Item #7	This item has been removed from the agenda and will be rescheduled at a later date.	Orlin